

## **Public Disclosure Commission**

711 Capitol Way, Room 206 Olympia, Washington July 24, 2001 9:00 a.m.

## **Regular Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	I June 28, 2001 Special Commission Meeting Minutes	
	Action Item: Approve Minutes	
	II Public Comments/Concerns	
	III Commissioner Comments/Concerns	
9:05 a.m.	IV Advisory Matters	
	<ol> <li>Action Item: Consider and possibly approve draft RCW 42.17.130 <u>Guidelines for School Districts</u>.</li> </ol>	Doug Ellis
	2. Primary Election Status	Vicki Rippie
	<ol> <li>Action Item: <u>Approve Interpretation implementing HB 1770</u>, Contributions to state office candidates who lose in the primary election.</li> </ol>	Doug Ellis
10:30 a.m.	V Rule Making Initial discussion of possible rules relating to electronic filing, the employer & occupation reporting threshold and biennial adjustment of I 134 limits and other thresholds.	Doug Ellis
10:45 a.m.	VI Agency Request Legislation Initial discussion of whether to pursue legislation during the 2002 session regarding PDC penalty authority and housekeeping issues.	Vicki Rippie
11:00 a.m.	VII Staff Reports Executive Director Assistant Director Assistant Attorney General	Vicki Rippie Susan Harris Nancy Krier
11:30 a.m.	VIII Executive Session  Discussion of pending and potential litigation with legal counsel	

12:00 p.m.	Lunch Break	
1:15 p.m.	IX Enforcement Matters Hearing	Neil Gorrell
	Amalgamated Transit Union Local 587 and Amalgamated Transit Union Local 587 No on I-745 Committee, Case #01-219, alleged violation of RCW 42.17.040 – 42.17.090 by soliciting and accepting contributions from its members without registering and reporting as a political committee	Phil Stutzman
	Requests for Reconsideration	
	<ol> <li>Patrick Mullen, case #00-640, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$500. Staff is asking the Commission to vacate the order.</li> </ol>	
	<ol> <li>John Grover, case #00-461, found to have violated RCW 42.17.050 and assessed a penalty of \$500.</li> </ol>	
1:30 p.m.	X Reporting Modification Requests	Phil Stutzman
	New	
	<u>Carrie L. George</u> , candidate for Board Member, Mercer Island School District, requests an exemption from reporting the business customers and other government agencies of Stripe, Inc. dba Garnett Sign Studio of which she and her spouse are 90% owners.	
	<ol> <li>Mark G. Olson, candidate, Everett City Council, requests an exemption from reporting business customers and other government agencies of the law practice of Mark G. Olson, Attorney at Law, of which he is the sole proprietor.</li> </ol>	
	Renewal (with change)	
	<u>Tom J. Chambers</u> , Supreme Court Justice, requests the same modification as last year except that he is no longer a board member of Providence Seattle Medical Center.	
	Renewals (no change)	
	1. <u>Dan S. Grausz</u> , City Council member, City of Mercer Island	
	<u>Kevin M. Raymond</u> , Board of Trustees, Western     Washington University	
	Adjournment	